The Board shall act on posted items and shall not deliberate items that are not on the posted agenda.

The Board of Trustees may consider the items listed in Section C at any time during the Open Session portion of the meeting unless a specific time is stated on the agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Human Resources at 485-9340. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.

If you wish to speak, complete card available at entrance and give card to recording secretary to get recognition from the Chair. Persons desiring to address the Board on items not on the agenda may speak under item number “C.3.A” on the agenda. Public comment presentations will be limited to no more than 3 minutes each. Persons reading statements aloud or distributing material should give a copy to the Recording Secretary.

Government Code §54957.5 states that public records which relate to any item on the open session agenda for a regular Board meeting should be made available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the Office of the Superintendent/President at 835 College Avenue, Administrative Center 123, Kentfield, for the purpose of making those public records available for inspection.

Per Board Policy 2365 the Board meetings of the Marin Community College District may be audio taped and video broadcasted via the internet.
A. **Open Session** – 4:00 p.m., Building 27, Rooms 116 and 118, Indian Valley Campus

1. Call to Order, Roll Call and Adoption of Agenda
2. Public Comment – Closed Session Agenda
3. Recess to Closed Session

B. **Closed Session -** Building 27, Room 122, Indian Valley Campus

1. **CONFERENCE WITH LEGAL COUNSEL** – Anticipated Litigation (Govt. Code Sec. 54956.9(c))
   Number of Potential Cases: One
2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** (Govt. Code Sect. – 54957)
   Title: Superintendent/President

C. **Reconvene to Open Session** – 6:30 p.m., Building 27, Rooms 116 and 118, Indian Valley Campus

1. Call to Order, Roll Call and Adoption of Agenda
   - Administration of Oath of Office to Student Trustee, Scott Blood
2. Report from Closed Session
3. Public Comment
   A. Comments regarding items not on the Agenda (3 minutes per speaker)
   B. Comments regarding items on the Agenda - to be heard immediately before the Board of Trustees’ consideration of the item
4. Chief Executive Officer’s Report (10 minutes)
   A. 2012-2013 Tentative Budget Presentation (Al Harrison) (5 min)
   B. Accreditation (5 min)
5. Academic Senate Report (5 minutes)
6. Classified Senate Report (5 minutes)
7. Student Association Report (5 minutes)
8. Board Study Session
   A. Concerns and Issues with College of Marin Foundation (David Wain Coon) (30 min)
9. Consent Calendar Items (Roll Call Vote)
   A. Approve Classified Personnel Recommendations
      1. Appointment of Classified Personnel
      2. Temporary Reassignment of Classified Personnel
3. Temporary Increase/Decrease in Assignment for Classified Personnel
4. Resignation/Retirement of Classified Personnel

B. Approve Classified Management Personnel Recommendations
   1. Interim Appointment of Classified Management Personnel

C. Approve Short-Term Hourly Positions

D. Approve Academic Personnel Recommendations
   1. Appointment of Academic Personnel
   2. Academic Request for Increased Assignment
   3. Phased-in-Early Retirement of Academic Personnel
   4. Academic Request for Reduced Load

E. Budget Transfers – Month of May - FY 2011/12

F. Warrant Approval

G. Approve Credit Course Revisions

H. Approve Credit Course Deletions

I. Approve New Credit Courses

J. Approve Revisions to A.A. Degrees

K. Approve New A.S. Degrees and Certificates of Achievement

L. Approve Deleted A.S. Degrees and Certificates of Achievement

M. Approve Revisions to A.S. Degree and Certificates of Achievement

N. Approve Deactivation of A.S. Degrees

O. Second Reading and Approval of Revised Board Policies
   ▪ BP 7400 Travel

P. Modernization (Measure C)
   1. Ratify/Approve Modernization Contracts, Changes and Amendments ($581,584.50)
   2. Approve Annual Renewal of Reprographic Contract
      ARC (formerly Ford Graphics) ($80,000.00)
   3. Approve Annual Renewal Contract – Modernization Legal Counsel
      Bond Program Legal Services – District Legal Counsel (831A)
      Dannis Woliver & Kelley ($325,000)
   4. Approve Subcontractor Substitution Request (landscape work)
      Science Math Central Plant Complex Increment 2 & 3 Site Development & Building Project (305A)
      Lathrop Construction Associates, Inc. ($0) (landscape)

10. Other Action Items (10 minutes)

   A. Resolution to Name College of Marin Performing Arts Theater
B. Resolution of Authorization to Sign on Behalf of Board of Trustees
C. Resolution to Authorize Temporary Transfer of Funds from County of Marin
D. Approve 2012-2013 Tentative Budget
E. Approve Barnes & Noble Agreement
F. Approve Agreement for Training with San Francisco Public Health dba San Francisco General Hospital
G. Approve Agreement with Town of Fairfax, Dispatch Services
H. Approve Purchase Order for Print of 2012/2013 Community Education Schedules
I. Modernization (Measure C)
   1. Approve Change Order #3 and Resolution 06/19/12 C.10.I.1. Attesting No Benefit to Bidding out Change Order Work ($17,800.00)
      International Commercial Awnings, Inc.
      FA Kiln & Foundry Awning Project (306C)
   2. Approve Change Order #11 and Resolution 06/19/10.I.2. Attesting No Benefit to Bidding out Change Order Work ($149,986.00)
      Midstate Construction Corporation, Inc.
      Performing Arts Modernization Project (306A)
   3. Approve Amendment #1 for Additional Legal Services for Fiscal Year Ending 6/30/2012
      Dannis Wolliver & Kelley
      District Legal Counsel (831A) ($135,000)
   4. Approve New Professional Services Agreement for DSA Inspection Services
      Performing Arts Modernization Project (306A)
      Ballard & Wilkins ($86,940.00)
   5. Approve New Professional Services Agreement for Design Services
      Austin Science Center Alterations (structural) Project (301B)
      Noll & Tam Architects and Planners ($613,964.00)
   6. Approve Swinerton Contract Extension and Additional Services

11. Board Policy Review (1st Reading)
   • BP 3710 Securing of Copyright
   • BP 5010 Admissions and Concurrent Enrollment

12. Future Agenda Items
   A. Review Mission Statement/Strategic Planning
   B. Pension Reform
   C. Distance Education
   D. WASC Interim Report

13. Board Reports and/or Requests (15 minutes)
   A. Committee Chair Reports
   B. Legislative Report – Trustee O’Brien
C. Individual Reports/or Requests

14. Approval of Minutes (2 minutes)
   - Minutes of May 15, 2012 Board Meeting
   - Notes of May 18, 2012 President’s Self Evaluation Committee Meeting
   - Minutes of May 18, 2012 Board Retreat
   - Minutes of June 2, 2012 Special Board Meeting

15. Information Items (see written reports)
   A. Contracts and Agreements for Services – May 2012
   B. Modernization Update
      1. Director’s Report
      3. Program Schedule
   C. Revised Administrative Procedures
      - AP 3710 Securing of Copyright
      - AP 3750 Use of Copyrighted Material
      - AP 4101 Independent Study
      - AP 4102 Career/Technical Programs
      - AP 4105 Distance Education
      - AP 4228 Course Repetition – Significant Lapse of Time
      - AP 4231 Grade Changes
      - AP 5013 Students in the Military
      - AP 5610 Voter Registration
      - AP 7381 Health and Welfare Benefits
      - AP 7400 Travel
      - AP 7500 Volunteers
   D. Calendar of Special Events
      - Dental Assisting Graduation, June 21, 2012, 6:30 p.m., Building 27, Indian Valley Campus

16. Correspondence

17. Board Meeting Evaluation

18. Adjournment